



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Ethics Committee  
October 13<sup>th</sup>, 2014

Call to order: 10:10 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Aaron Otto, Councilor Mike Naganashe

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Guests: None

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#### **MOTION**

Motion made by: Treasurer Reyes and supported by: Councilor Naganashe to adopt the agenda for October 13<sup>th</sup>, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

#### **MOTION**

Motion made by: Treasurer Reyes and supported by: Councilor Naganashe to approve the Minutes of September 10<sup>th</sup>, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

**Phone Polls: None**

#### **Old Business**

a. Complaint #051514-01

#### **MOTION**

Motion made by: Councilor Naganashe and supported by: Marci Reyes to go into Closed into session for Confidentiality concerns.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

1 **10:23- Closed Session**

2  
3 **Closed Session: Confidentiality Concerns**

4  
5 **MOTION**

6 Motion made by: Councilor Otto and supported by: Treasurer Reyes to go back into Open  
7 session.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

9 No Comments

10 Motion Carries

11  
12 11:00-Open Session

13  
14 **MOTION**

15 Motion made by: Councilor Naganashe and supported by: Treasurer Reyes to approve the  
16 Ethics Committee's letter dated October 13, 2014 for submission to Tribal Council regarding the  
17 Compo Complaint 051514-01

18 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

19 No Comments

20 Motion Carries

21  
22 **Public Comment**

23 Public Comment Opens: 11:13 am

- 24 • No Comments

25 Public Comment Closed: 11:13 am

26  
27 **MOTION**

28 Motion made by: Councilor Otto and supported by: Treasurer Reyes to dismiss Compo  
29 complaint #051514-01

30 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

31 No Comments

32 Motion Carries

33  
34 **ADJOURNMENT**

35 11:18 am Motion made by: Councilor Naganashe and supported by: Treasurer Reyes to  
36 adjourn.

37 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

38 No Comments

39 Motion Carries

40  
41  
42 **Next Meeting Date**

43 Ad-hoc Ethic Committee: October 20<sup>th</sup>, 2014

44  
45 These Minutes have been read and approved as written:

46  
47 Approved by: \_\_\_\_\_ Date: \_\_\_\_\_